

LANDMARK SPINNING INDUSTRIES LIMITED

The Assistant Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: 106th BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

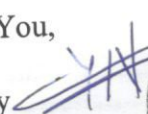
Dear Sir,

This is to inform you that our 106th Board of Directors meeting of our company, scheduled to be held on 7th March 2019, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 8th March 2019, within the prescribed timing schedule .

Please find following information as required;

Mr. Amin Paracha Mob # 0331-2432314 ,and
e-mail address : syed.yousuf@hashwanigroup.com

Thanking You,

Yours truly 
For: Landmark Spinning Industries Limited
Company Secretary
Yousuf Noorani
Dated 07/03/2019

